

REGULAR MEETING JANUARY 23, 2001

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session in Council Chambers, City Hall, Tuesday, January 23, 2001, 7:02 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, City Attorney Lowell.

ABSENT: None

Pledge of Allegiance was led by **Larry Mazzuca**, new Recreation Services Director.

Mayor Franzella announced **Redevelopment Agency** meeting following tonight's adjournment.

REVIEW OF AGENDA

APPROVAL OF MINUTES: Regular meeting January 9, 2001

Mayor Franzella presented following corrected wording under **Navy Site** item: *Councilmember O'Connell urged development plan which incorporates (1) design elements encouraging recycling, and (2) art in public places through input from some form of citizens committee.*

CONSENT CALENDAR

- a. Approved: Payroll of January 15, 2001
- b. Approved: Accounts Payable of January 1, 2001
- c. Approved: City Treasurer December 31, 2000 Bank Reconciliation/Investment Report

- d. Adopted (recommended by City Attorney): **Resolution 2001-5** Approving Cooperation Agreement with San Bruno Redevelopment Agency Re Implementation of **Prevailing Wage Policy** for Redevelopment Area Projects (implements January 9, 2001 Redevelopment Agency Minute Order)
- e. Adopted (recommended by Finance Director): **Resolution 2001-6** Authorizing Increase in Aggregate Credit Limit (*to \$125,000*) for City **MasterCard** Account
- f. Adopted (recommended by Public Works Director): **Resolution 2001-7** Adopting **Disadvantaged Business Enterprise** (DBE) Program for Federally Funded Roadway Projects and Overall Annual DBE Goal for FY 2000-01
- g. Waived 2nd reading/adopted: **Ordinance 1635** Amending **Zoning Ordinance** to Establish Zoning Regulations and Development Standards within US **Navy Site and Environs** Specific Plan Area for mixed use, transit oriented development for 20+ acre parcel; includes offices and shared parking structure, hotel, senior assisted housing, and multi-family residential
- h. Withdrawn (recommended by Assistant City Manager): **Resolution** Approving Letter of Understanding with Teamsters Local 856 **Miscellaneous Employees** Modifying Existing Memorandum of Understanding and Authorizing Execution by City Manager
- i. Withdrawn (recommended by Assistant City Manager): **Resolution** Setting Salaries for Certain **Exempt Positions** (*Executive Assistant to City Manager, Legal Secretary*) and **Community Service Officer I**; authorizes adjustments commensurate with Miscellaneous Employees (*above*)

END OF CONSENT CALENDAR

M/S Ruane, Ibarra to approve Consent Calendar; passed unanimously.

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED: None

UNFINISHED BUSINESS

- a. **Caltrain Ad Hoc Committee** (Ibarra/Ruane): Invited public input re safety, amenities and Station enhancements.

Theresa Cook, San Luis Avenue, commented re devastating construction activities last five evenings and urged Public Works Staff to assure restoration of damaged City property.

- b. **El Paso Airport PowerPlant Proposal**: Mayor Franzella's January 11 letter to California Energy Commission outlining community concerns; next meeting January 26.

Marina Kaiser, 5th Avenue, commented re January 18 meeting and expressed concerns about fast-track project and absence of pollution analysis (including interaction with jet fuel pollution) and San Bruno monitoring station. She urged City representative attend next meeting.

Alice Barnes/BART (Belle Air Residents for Truth), 5th Avenue, commended involvement of

residents Kate Chatfield and Marina Kaiser, clarified location of monitoring stations in San Francisco and Redwood City, and noted acceptable pollution levels can be exceeded.

Theresa Cook, San Luis Avenue, supported Mrs. Kaiser's concerns and urged sending letter to San Francisco.

Scott Buschman, 2nd Avenue, expressed hope that City can stop projects or at least leverage cooperation and mitigation, indicating 65% increase in asthma related diseases in children.

c. **Code Enforcement Program: Ad Hoc Committee** (Franzella/Ruane): Oral update, 410 businesses surveyed/168 violations in Phases I/II, process for Phase III; thanked Neighborhood Improvement Representatives Campbell/Gamero for data

d. **City Wells: Public Works Director Munns** presented status report (requested by Council-member Pallas), indicating four wells provide 58.2% of City water.

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

Facilities Needs Assessment Ad Hoc Committee (O'Connell/Ruane)/**Public Works Director Munns** recommended (1) award contract to low bidder **VS Construction** for \$143,636 for **remodeling/conversion of Council Chambers into office space**; and (2) approve additional \$46,000 for architectural expenses, data, telephone and fax connectivity, and construction contingency (transfer from Special One-Time Revenue Fund) (presented by Building & Facilities Manager Inokuchi).

Building & Facilities Manager advised construction period of February 14/April 27, indicating Council and other meetings will be held at Senior Center during such time.

Alice Barnes/BART (Belle Air Residents for Truth), 5th Avenue, inquired about cumulative costs and emphasized lack of Samtrans accessibility to Senior Center.

Marina Kaiser, 5th Avenue, asked Councilmember Pallas (*who opposes proposal*) whether he has other solutions.

M/S Ruane, Ibarra/O'Connell to concur in recommendation; passed by majority vote (Pallas, no).

COMMUNICATIONS

Don Shandy, 1620 Crestwood Drive, appealed denial of **tree removal** request (*not present*).

Public Works Director Munns recommended deny appeal, indicating tree was treated for superficial pest infestation and there is no record of damage by roots.

M/S O'Connell, Ibarra to concur in recommendation to deny appeal; passed by majority vote (Pallas, no). (*Councilmember Pallas' substitute motion to grant appeal died for lack of second.*)

STAFF REPORTS

Public Works Director Munns recommended **Resolution** Authorizing Staff to Submit Application to SMC Housing & Community Development Department for Community Development Block Grant (CDBG) Funding (*\$42,000 grant/\$12,600 local match*) for Removal of Barriers to Use City **Sidewalks by Persons with Disabilities** (presented by Management Analyst Hanes).

Management Analyst advised project area is limited to census tract block groups in which 51% or more of residents are designated low-moderate income (*Belle Air not included*).

Alice Barnes/BART (Belle Air Residents for Truth), 5th Avenue, questioned eligibility parameters and described problems encountered by ten wheelchair persons in Belle Air (temporary patches, 3" sidewalk buckles and 60 degree ramps).

Resolution 2001-8 was introduced by Vice Mayor Ruane and unanimously adopted by roll call vote.

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Alice Barnes/BART (Belle Air Residents for Truth), 5th Avenue, announced new web site link for information re power plant proposal, and thanked Mayor Franzella for offering to take her to Senior Center for Council meetings.

Jim Kelly, Oak Avenue, emphasized need for Caltrain improvements which include pedestrian safeguards, embedded tracks and smooth pavement.

Robert Barnett, Williams Avenue, acknowledged City Manager Hedley's quick response to his documentation/photos (*on file in City Clerk's Office*) outlining concerns re sale of vehicles on public streets, skateboards/scooters, neighborhood beautification issues, and improvements needed to Wells Fargo Site and Downtown.

REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **Traffic Safety Committee** recommended **Resolution 2001-9** Designating Certain **Red Curb** Markings, Cherry Avenue/northern driveways of Peninsula Place. Introduced by Vice Mayor Ruane and unanimously adopted by roll call vote.

b. **Oral Updates**

--**Youth Committee** (Ibarra/O’Connell): Next meeting January 25

--**Beautification Task Force** (O’Connell): Next meeting February 1; *Operation Clean Sweep*
May 5

NEW BUSINESS: None

MOMENT OF SILENCE in memory of...

Barbara Thomas, 26 years employee
began in City Clerk’s Office 1955, retired as Assistant to Finance Director
Evelyn Patti 20 years employee, Customer Service in Finance Dept, 1974-94
Fred Crist, Senior Advocate, 20 years

Recessed 8:25 pm. Council convened as Redevelopment Agency. Reconvened 8:33 pm.

CLOSED SESSION

Assistant City Manager Rogers requested Closed Session to discuss labor negotiations re Local 856/**Miscellaneous/Police/Firefighters**, Local 350/**Mid-Management Employees**, and/or **San Bruno Management Employees Association**, pursuant to Government Code Section 54957.6.

Recessed 8:34 pm. City Clerk Rasmussen was excused. Reconvened 9:23 pm.

Mayor Franzella advised Council provided direction to City labor negotiators.

ADJOURNMENT

There being no further business to transact, meeting was adjourned at 9:24 pm.

Foregoing minutes approved by
San Bruno City Council at regular
meeting held February 13, 2001

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor